



Senior Center Steering Committee

Meeting Minutes, December 15, 2010

Ellington Town Annex
57 Main Street, Ellington, Ct

Members Present: Wayne Reynolds, Sue Hannigan, Tom Dzicek, Morris Webber and Estelle Williamson

Others Present: Carl Larson, Doris Crayton - Dir. Human Services, Erin Graziani - Dir Senior Center, Peter Williams - Administrative Assistant, Rob Phillips – Town Planner

1. **Call to Order:** Wayne Reynolds called the meeting to order at 3:03.

2. **Approval of previous meeting minutes**

MOTION (Hannigan) SECONDED (Webber) TO APPROVE THE MINUTES OF THE December 1 2009 MEETING AND PASSED UNANIMOUSLY.

3. **Ellington Senior Center Potential Sites:**

Rob Phillips the Town Planner went over a list of 17 potential sites for the new center and pointed out the attributes of each.

The committee then reviewed each and made the first cut down to 7 sites.

A subcommittee to do a more detailed review of the remaining 7 sites was established consisting of: Sue Hannigan, Estelle Williamson Doris Crayton and Peter Williams

4. **Discussion of Community/Senior Center visited:**

Do to time constraints this item had limited discussion. Chairperson Wayne Reynolds handed out a draft of a position paper for the committee to review and comment on.

5. **Recommended rooms for Senior Center:**

Do to time constraints this item was not discussed.

6. **Funding of Senior Center:**

Chairperson Wayne Reynolds informed the committee that a 501c3 non-profit corporation was not necessary, due to the town having already set up an account that can do the same functions that a 501c3 would.

7. **Other Items:**

The next meeting will be December 29, 2010, 3:00pm at the Ellington Senior Center.

8. To Do For Next Meeting:

Rewrite the Position Paper incorporating comments for the committee.
Report on short list of possible sites

9. Adjournment:

Meeting adjourned at 4:12

Respectively submitted by Erin Graziani and Peter Williams

Revised listing of possible center locations:

Open land

- | | |
|------------------------|-----------------------------|
| 1. 11 Main Street | Open Land - Privately owned |
| 2. 22 Maple Street | Open Land - Town owned |
| 3. 37 Maple Street | Open Land - Town owned |
| 4. 46 Frog Hollow Road | Open Land - Town owned |
| 5. 43 Middle Road | Open Land - Town owned |

Existing Buildings

1. 135 West Road Vacant Doctors Offices
2. 105 West Road Vacant Restaurant